



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – February 2, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Presentation by the Menomonie Housing Authority of their 2014 payment in lieu of taxes – discussion and possible motion accepting
- B. Proposed Section 1-6-1D ordinance amendment eliminating the position of vice-president of the common council - discussion and possible ordinance adoption

6. New Business

- A. Proposed agreement with Gerrard Corporation for Dancing Oaks Cottages Development improvements – discussion and possible motion approving
- B. Proposed resolution providing for the issuance, sale and delivery of \$2,050,000 General Obligation Promissory Notes, Series 2015A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefore; directing their execution and delivery; creating a debt service account therefore; and awarding the sale thereof – discussion and possible resolution adoption
- C. Proposed resolution supporting UW –Stout's request for various engineering programs and degrees – discussion and possible resolution adoption
- D. Request from the Bridge to Hope for city special event support on April 14, 2015 – discussion and possible motion approving
- E. Review of Fire Department ambulance and Street Department snow blower bids – discussion and possible motion of action
- F. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. TJ Food Service LLC (Perkins Restaurant & Bakery) hearing to consider the suspension of a Class "B" retail license for the sale of fermented malt beverages – hearing, discussion and possible motion of action
- B. Jeffs Pizza Shop, LLC hearing to consider the suspension of a Class "B" retail license for the sale of fermented malt beverages – hearing, discussion and possible motion of action
- C. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn